



CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
CVUSD Board Room  
1402 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION SPECIAL MEETING  
DISCUSSION SESSION  
Tuesday, June 9, 2020

## MINUTES

### 1. OPENING PROVISIONS

#### **A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: President Goldberg called the meeting to order at 9:06 a.m.

Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorbach, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Jordan Scott.

Administration present: Dr. Mark McLaughlin, Superintendent; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Lou Lichtl, Assistant Superintendent, Instructional Services and Dr. Lisa Miller, Assistant Superintendent, Student Services.

#### **B. Pledge of Allegiance**

#### **C. Open Session Procedures**

#### **D. Approval of the Agenda**

Dr. Connolly made the motion to approve the agenda, seconded by Mr. Gorbach. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

#### **E. Comments – Public**

President Goldberg announced that there was one public comment request submitted, and that speaker received three minutes to speak.

### 2. DISCUSSION SESSION – BUDGET WORK SESSION

#### **A. Budget Work Session (Information/Discussion)**

Dr. Hayek started the presentation by providing a response to the questions from the public speaker, per a Board member's request. Dr. Hayek presented information on the 2020-2021 budget, including an update of the economic conditions that impact the budget, an update on the changes to LCFF funding, budget development strategies and various multi-year forecast scenarios and conditions surrounding the projections. There was Board discussion during this work session, to which District staff provided responses and clarifications. Dr. Connolly and Mrs. Fitzgerald both called Points of Order during the discussion, to which President Goldberg agreed with the Point of Order and ceased the conversation.

**3. ADJOURNMENT**

**A. Adjournment**

President Goldberg adjourned the Discussion Session at 12:27 p.m. The next regularly scheduled Board meeting will be Tuesday, June 16, 2020, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

June 30, 2020

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Date

  
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Clerk

June 30, 2020

\_\_\_\_\_  
Date

  
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Superintendent